

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020945

FILED
Jun 30, 2005
Secretary of State

Entity Name: CAPITAL BANKERS MORTGAGE CORPORATION

Current Principal Place of Business:

7915 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

7915 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126

FEI Number: 65-1013203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RODOLFO
7915 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO
7200 NW 7TH STREET
SUITE 100
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RODRIGUEZ, RODOLFO A
Address: 7915 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, RODOLFO A
Address: 7200 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO A. RODRIGUEZ

CEO

06/30/2005

Electronic Signature of Signing Officer or Director

Date